

**WASTEWATER COMMITTEE MINUTES
JUNE 16TH, 2015**

SIGN IN

**DON THOMPSON
BOB PICKERELL
PAUL JACKSTADT
DAN MCDOWELL
BRIAN KONZEN
JUDY WHITAKER**

**BILL DAVIS
GERALD WILLIAMS
NIKKI PETRILLO
BILL ELLIOTT
ED HAGNAUER**

ALDERMAN DAVIS CALLED THE MEETING TO ORDER.

DAVIS STATED THAT FIRST IS AN ENGINEERING CONTRACT WITH JUNEAU ASSOCIATES FOR AERATION TANK #1 REPAIR.

MOTION BY DAVIS, SECOND BY WILLIAMS TO ACCEPT THE ENGINEERING CONTRACT WITH JUNEAU ASSOCIATES FOR AERATION TANK #1 REPAIR. MOTION CARRIED.

DAVIS STATED THAT NEXT IS UP FOR APPROVAL IS THE WWTP REVENUE BOND-REFINANCE & ISSUE.

MOTION BY WILLIAMS, THOMPSON TO APPROVE THE WWTP REVENUE BOND-REFINANCE & ISSUE. MOTION CARRIED.

DAVIS STATED LAST IS THE WASTE WATER TREATMENT PLANT LEASE.

DAVIS TURNED OVER TO THE MAYOR.

MAYOR STATED THAT IT IS THE PORT AUTHORITY LEASE, WE ARE STILL NEGOTIATING, NOT READY TO FINALIZE YET.

DAVIS TURNED OVER TO JEFF FROM WASTEWATER TREATMENT PLANT.

JEFF STATED THAT THE TANK REPAIR IS REQUIRED BY THE EPA FOR THE NEW PERMIT, IT HAS BEEN OUT OF SERVICE FOR 25YRS OR SO, WE STARTED THE REPAIRS AND COULD NOT FINISH. TO OBTAIN THE PERMITS THE REPAIRS NEED TO BE DONE.

MOTION BY DAVIS, SECOND BY JACKSTADT TO ADJOURN. MOTION CARRIED.

MEETING ADJOURNED.